



December 29, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives from Saturday, January 01, 2022 till the expiry of 48 (forty eight) hours after announcement of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2021.

Designated Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2021 will be informed in due course.

You are requested to kindly take the same in your records.

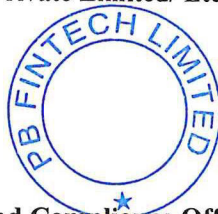
Thanking you,

Yours Sincerely,

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)


(Bhasker Joshi)
Company Secretary and Compliance Officer
ICSI Mem. No.: F8032



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PB FINTECH LIMITED

(Formerly Known As Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinance.in CIN : L51909HR2008PLC037998